



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
December 18, 2019**

Meeting to be held on Wednesday, December 18, 2019, at 8:30 a.m. at the Marcus Center for the Performing Arts, 929 North Water Street, Milwaukee, WI 53202.

1. Chairperson's Report
2. Meeting Minutes – November 20, 2019
3. Investments
 - a) Boston Partners
 - b) Fee Update
 - c) Marquette Associates Report
 - i) Monthly report
 - ii) Private Equity RFP
4. Pension Governance
 - a) Charter Review and Approval
 - b) Policy Review and Approval
5. 2020 Budget
6. Fiduciary Insurance
7. Contract Authorization
 - a) The Joxel Group LLC – Quality Assurance
 - b) Marquette Associates, Inc.
 - c) Funston Advisory Services LLC
8. Investment Committee Report – December 2, 2019
9. Audit Committee Report – December 5, 2019

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to items 10 through 12 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation and may adjourn into closed session under Section 19.85(1)(f), Wis. Stats., with regard to item 13 for considering financial or medical information related to the listed persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of those persons.

10. Communication to Survivors
11. Counsel Update
 - a) Voluntary Correction Program
 - b) Litigation Update
12. Appeals
 - a) S. Wisniewski
 - b) L. Vazquez
13. Disability Retirement
 - a) N. Evans
 - b) V. Williams

14. RPS Reports
 - a) RPS Director Report
 - b) Retirements Processed
 - c) Fiscal Reports

15. Administrative Matters

- a) 2020 Board Meeting Calendar
- b) 2020 Continuing Education: CAIA Fundamentals Certificate

16. Adjournment

A handwritten signature in blue ink, appearing to read "Erika Bronikowski", is written above a horizontal line.

Submitted by Erika Bronikowski

Interim Director - Retirement Plan Services